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March 4, 2013

ELISEO MEDINA, TREASURER SERVICE EMPLOYEES INTERNATIONAL UNION PEA-FEDERAL 1800 MASSACHUSETTS AVENUE NW WASHINGTON, DC 20036

Response Due Date 04/08/2013

**IDENTIFICATION NUMBER: C00523621** 

REFERENCE: 12 DAY PRE-GENERAL REPORT (10/01/2012 - 10/17/2012)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 3 item(s):

- 1. Line 11(a)(ii) of the Detailed Summary Page discloses \$5,800,062.05 in unitemized receipts from individuals/persons other than political committees during the reporting period. When contributions from an individual reach \$200 for a calendar year, each subsequent contribution from that individual must be itemized, regardless of the amount. Please amend your report to provide a Schedule A if necessary, or to clarify that for the contributions in question, the aggregate year-to-date total for each contributor does not exceed \$200. (11 CFR § 104.3(a)(4)(i))
- 2. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 21(b) of your report to clarify the XX following/attached description(s): "Voter Outreach Activities (Non-Express Advocacy)." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(3)(i).

Additional clarification regarding inadequate purposes of disbursement published in the Federal Register can be found at http://www.fec.gov/law/policy/purposeofdisbursement/inadequate\_purpose\_list 3507.pdf.

**3.** Your committee has filed 48 hour reports for independent expenditures supporting Shelley Berkley, Paul Odell Hirschbiel, Daniel E. Lungren, and

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Barack Obama (see attached) which has not been itemized on Schedule E supporting Line 24 of the Detailed Summary Page. Please be advised that independent expenditures disclosed on 48 hour reports must also be itemized on a corresponding Schedule E or MEMO Schedule E and Schedule D (if applicable), in the appropriate reporting period. Further, if the actual payment(s) for the independent expenditure(s) occurs after the date of dissemination, the appropriate report(s) should continue to show payment on Schedule E and Schedule D, until the debt is fully extinguished. Please amend your report and any subsequent reports that may be affected by this correction. (11 CFR §104.4)

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1152.

Sincerely,

ROSA Lewis

Rosa Lewis Senior Campaign Finance Analyst Reports Analysis Division

## Missing Schedule E (48 Hour Report) SERVICE EMPLOYEES INTERNATIONAL UNION PEA-FEDERAL (C00523621)

Name of Payee	Date	Amount	Candidate	<b>Election</b>
Centaur North Strategic				G2012
Communications	10/19/12	\$4,620.00	Berkley, Shelley	
SEIU General Fund	10/6/12	\$70,657.40	Hirschbiel, Paul Odell	G2012
SEIU General Fund				G2012
	10/1/12	\$6,118.26	Lungren, Daniel E.	
Alliance for Californians for	10/1/12	\$30,591.32	Lungren, Daniel E.	G2012
Centaur North Strategic	10/19/12	\$4,620.00	Obama, Barack	G2012